

BY-LAWS
OF THE
LICENSED VICTUALLERS'
ASSOCIATION

TORONTO:

PRINTED AT THE ONTARIO WORKMAN OFFICE, 240 QUEEN ST. W.

1894



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OF ONTARIO.

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LIST OF OFFICERS.

President :

Hon. FRANK SMITH.

Vice-Presidents :

1st.—E. O'KEEFE.

2nd.—J. BALL.

3rd.—T. DAVIES.

4th.—P. G. CLOSE.

5th.—GEO. BURNS.

Secretary :

GEO. D. DAWSON.

Treasurer :

W. COPELAND.

Committee of Management :

S. RICHARDSON,

M. MCFARLANE,

J. CORNELL,

J. BALL,

J. HANDSFORD.

W. TAYLOR.

W. RILEY.

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BY-LAWS
OF THE
Licensed Victuallers' Association
OF ONTARIO.

ARTICLE I.

The name of this Society shall be the
"LICENSED VICTUALLERS' ASSOCIATION OF
ONTARIO."

ARTICLE II.

The Association shall consist of all such persons as shall be elected members thereof, according to the regulations made hereafter for that purpose.

ARTICLE III.

The objects of this Association shall be to unite all the members thereof in a social compact, for the purpose of protecting their rights.

resisting any arbitrary measures intended to injure their business or calling, upholding the respectability of its members, and assisting the authorities in the suppression of low and unlicensed houses.

ARTICLE IV.

The affairs and business of this Association shall be managed by a Board of Directors, consisting of a President, Five Vice-Presidents, a Secretary, a Treasurer, and a Working Committee of Seven members, to be elected annually at the general meeting of the members of the Association on the Second Tuesday in February in each year, all of whom shall hold office until the next annual meeting ; and any four members of the said Working Committee shall form a quorum. The President, or one Vice-President, to have a vote in this Committee in case of a tie only.

ARTICLE V.

The Board of Directors of the Association shall be elected as follows :—Any member may nominate a candidate, and in the event of more than one nomination for any office, the decision shall be by a vote of the majority.

ARTICLE VI.

Any of the Board of Directors shall be eligible for re-election to the offices respectively held by them, for the next succeeding year.

ARTICLE VII.

In each year there shall be holden four quarterly meetings of the Association: First the annual meeting, and one on each of the Second Tuesdays in May, August and November in each and every year.

The Directory shall at each annual meeting decide and appoint time and place where the following quarterly; or the following annual meeting shall be held.

ARTICLE VIII.

Any member of this Association may submit the name of a candidate for election to the Committee for approval, a majority of said Committee to decide thereon. If elected, the Secretary will notify him that he is a member on payment of the first year's subscription.

ARTICLE IX.

The first annual subscription of members shall

be five dollars, payable in advance, and every succeeding year five dollars, also payable in advance. The subscription year shall be from the annual meeting to the next annual meeting. In the event of any emergency, such as litigation, and more funds being necessary, the Committee shall have power to assess the members to the extent of one dollar each. Should a further sum be required, then the President (or, in his absence, one of the Vice-Presidents) shall lay the case before the Board of Directors, who shall, at their discretion, order a further assessment to meet the exigencies of the case.

ARTICLE X.

The annual meeting shall order the investment of the surplus funds (if any) as may appear desirable, and in such manner as may be then determined; and the annual subscriptions, with the interest of investments, shall constitute the ordinary funds applicable to the purposes of the Association.

ARTICLE XI.

The President (or, in his absence, one of the Vice-Presidents) shall direct the Secretary to

convene a special meeting of this Association upon requisition (stating the purpose thereof) from any five members; and the Secretary shall call a special meeting of the Committee, either by direction of the President (or, in his absence, one of the Vice-Presidents) or upon the requisition of two members of the Committee.

ARTICLE XII.

The chair shall be taken within fifteen minutes after the hour appointed for meeting of Committee, and if there be not then a quorum of at least four members present, the meeting shall be forthwith adjourned.

ARTICLE XIII.

Any member not paying his annual subscription, assessments or fines, shall be considered as having withdrawn from the Association, and shall be excluded from all benefits derivable therefrom.

ARTICLE XIV.

The duty of the President will be to preside and preserve order at all meetings of the Association, and generally to watch over and superin-

tend its concerns to the best of his ability. In his absence, one of the Vice-Presidents shall exercise the authority of the President. In case of their absence from any meeting, the members present shall be empowered to elect a chairman, *pro. tem.*, out of their number.

ARTICLE XV.

The Secretary shall have charge of the seal and insignia of the Association. He shall keep a fair register of all proceedings, rules, orders, and regulations, and manage the correspondence. He shall, when necessary, summon the Association to its various meetings. He shall also, at all meetings of the Association and of the Board of Directors, enter into the respective minute-books the names of the members present at such meetings.

ARTICLE XVI.

The Treasurer shall have the custody of the funds. His accounts shall be fairly kept, and exhibited to the President and Directors whenever called for, and shall also be laid before the Association at its annual meeting. No moneys to be paid by him unless by written order of the

President (or, in his absence, one of the Vice-Presidents), countersigned by the Chairman of the Committee and Secretary,

ARTICLE XVII.

The duty of the Warden shall be to attend the door during the meetings of the Association, to see that members only are admitted; and generally to assist the President and Secretary, and he shall be appointed at each meeting.

ARTICLE XVIII.

In case of the death, resignation, or dismissal of any of the officers during the year for which they were elected, the Committee shall at the next meeting choose others in their places, to serve for the remainder of the year.

ARTICLE XIX.

To preserve order and expedite the business of the Association, any member who may have proposals to make, or observations to offer upon any proposition, shall rise and address the President; and no person shall interrupt another when speaking, if the speaker be in order.

ARTICLE XX.

The introduction of political or religious subjects, or their discussion, shall never be allowed at any meeting of the Association; and in the event of any member introducing or speaking on such subjects, he shall pay a fine of one dollar.

ARTICLE XXI.

The members of the Association shall faithfully observe and conform to all the rules and regulations that shall be made by the Association, and entered in the books thereof, on pain of being dismissed from it, and having their names erased from the list of members.

ARTICLE XXII.

If the majority of the members of the Committee shall vote for the expulsion of a member, his name shall be erased, and he shall never afterwards be admitted to any meeting of the Association, unless again elected, as in the first instance. Provided always, that no proposition for the expulsion of a member shall be in order unless one clear month's notice has been given of an intention to submit it at the next meeting of the Committee.

ARTICLE XXIII.

All fines collected under these by-laws shall be paid to the Treasurer, to go to the ordinary funds of the Association.

ARTICLE XXIV.

That in case any legal proceedings be commenced against any member of this Association, his case shall be laid before the Committee, who may, if they consider it affects the interests of the Association, at their discretion, adopt the case as their own, and defray the expenses of the action out of the general funds ; but it is to be distinctly understood that the Committee will not defend any member wilfully breaking the License Law.

ARTICLE XXV.

Any member of this Association having a Shop License, who is found to sell a less quantity than is allowed by law, shall be forthwith dismissed from the Association.

ARTICLE XXVI.

All Special Committees, Stewards, Masters of Ceremonies, etc., shall be appointed at one

of the quarterly or annual meetings of the Society.

ARTICLE XXVII.

No alteration, amendment, repeal, or addition to any of these articles shall be made, unless at the annual meeting,—three months' notice having been previously given ; and then only when a majority of those present agree thereto.

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